

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 17, 2007

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, December 17, 2007 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice-Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. Staff members present included: Peter M. Huber, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Robert Hiss, Assistant County Administrator; Gordon Jones, Finance Director; Shawn Utt, Community Development Director; and Gena T. Hanks, Clerk.

1. Invocation

The invocation was presented by Reverend Jack Kackley of the First Presbyterian Church.

2. Recognitions

a. Featured Employee Awards

The Board recognized Synthia Suthers of the Treasurer's Office and Deborah Cecil of the Commissioner of Revenue Office. Mr. Sheffey read a description of the job duties and personal interests for Ms. Suthers and Ms. Cecil. Supervisors presented Shoney's gift certificates to Ms. Suthers and Ms. Cecil.

b. Resolution Commending Pulaski Middle School Football Team

Supervisor Sheffey read aloud a resolution previously adopted by the Board and presented a personalized copy of the resolution to each of the football team members and coaches.

c. Resolution Commending Pulaski High School Players for the Jamestown 2007 Play

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board adopted the following resolution commending the Pulaski County High School players for the Jamestown 2007 Play:

RESOLUTION ***Jamestown 400 Production***

WHEREAS, on November 30, 2007, the Pulaski County High School Theatre Arts Department, commissioned by the Jamestown 2007 Planning Committee, performed Jamestown 400; and

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WHEREAS, this play was an original production in which students made a presentation that ties Pulaski County with our heritage in Jamestown; and

WHEREAS, the production was dedicated to Elrica Graham for all of her support of the arts in Pulaski County; and

WHEREAS, the Players performed magnificently in creating an entertaining and educational production; and

WHEREAS, the Board salutes the Director of the PCHS Players, Jeff McCoy, for his outstanding work with our youth and for honoring the founding of Jamestown; and

WHEREAS, the Board appreciates and honors the following individuals who performed and contributed to the play, Jamestown 400: Megan Turpin, Joe Toscano, Brittany Finn, Matt Clontz, Marlena Rabago, Grant Back, Amber Estes, Michelle Booth, Pearl Meredith, Danielle Norris, Hayle Barbour, Brian Snider, Josh Worrell, Aaron Sifford, Meghan Ratcliffe, Ed Chitwood, Devin Altizer, and Jen Goldstein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, does hereby honor the contributions of those who participated in the Jamestown 400 production.

BE IT FURTHER RESOLVED that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County in permanent testimony of its appreciation to the outstanding accomplishments and contributions of the PCHS Players.

Adopted this 17th day of December, 2007.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

In addition, Supervisor Sheffey read aloud the resolution and presented the resolution to Mr. Jeff McCoy and those players in attendance.

Supervisor Akers commended the Pulaski Middle School football players and the Jamestown players for attending the meeting and thanked them for their efforts.

d. Resolution for Jack Gill

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board adopted the following resolution honoring Commissioner of Revenue Jack Gill for his service:

RESOLUTION OF APPRECIATION

John Gill

WHEREAS, John Gill has served the citizens of Pulaski County as its Commissioner of the Revenue from January 1, 2003 to December 31, 2007; and

WHEREAS, John Gill has served with the best interest of the whole county at heart; and

WHEREAS, he has been very professional in leading the Commissioner's Office as displayed by his kindness, positive attitude, and integrity; and

WHEREAS, John Gill has shown local and statewide leadership by:

- Being an active member of the Commissioner of Revenue Association of Virginia and serving on the Association's Legislative Committee;
- Participating on the Pulaski Community Hospital Board of Directors;
- Lending his considerable expertise and assistance to the Business and Professional License Tax Committee;

WHEREAS, John Gill has always gone the extra mile to help citizens and called upon his past legal experience to effectively guide citizens and office staff through oftentimes difficult tax policies; and

WHEREAS, John Gill is considerate to all citizens and businesses who enter his office and has shown special appreciation for the community's senior citizens; and

WHEREAS, his leadership and public service has benefited not only present and past citizens of Pulaski County, but will enhance the quality of Pulaski County's governmental services for its future citizens.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of John Gill to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to John Gill its best wishes for health and happiness in the future years; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by John Gill.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

In addition, Supervisor Sheffey read aloud the resolution and presented the resolution to Mr. Gill.

e. Resolution for Rose Marie Tickle

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board adopted the following resolution honoring Treasurer Rose Marie Tickle for her service:

RESOLUTION OF APPRECIATION
Rose Marie Tickle

WHEREAS, Rose Marie Tickle has served the citizens of Pulaski County as Treasurer from January 1, 1988 to December 31, 2007; and

WHEREAS, Rose Marie Tickle has served with the best interest of the whole county at heart; and

WHEREAS, she has shown outstanding professionalism in leading the Treasurer's Office as displayed by the overall efficiency and positive attitudes of the office Staff; and

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WHEREAS, during her tenure, the Treasurer's Office has progressed from a non-automated to a fully automated office, even offering the ability to conduct business via the internet; and

WHEREAS, Rose Marie Tickle has shown regional and statewide leadership by:

- Being an active member of the Treasurer's Association of Virginia for 20 years and serving on several of the Association's Committees;
- Participating in the Continuing Education Program through the University of Virginia and earning the title of Certified Governmental Treasurer; and

WHEREAS, Rose Marie Tickle has been a contributing member of the County's Employee Recognition Committee; and

WHEREAS, Rose Marie Tickle received the Linda S. Woodyard Award – Excellence in Attitude in the year 2005; and

WHEREAS, Rose Marie Tickle has always had an open door policy with the taxpayers and has always found time to speak with them when they are in need of assistance; and

WHEREAS, her leadership and public service has benefited not only present and past citizens of Pulaski County, but will enhance the quality of Pulaski County's governmental services for its future citizens.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Rose Marie Tickle to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to Rose Marie Tickle its best wishes for health and happiness in the future years; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Rose Marie Tickle.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

In addition, Supervisor Sheffey read aloud the resolution and presented the resolution to Ms. Tickle.

f. Introduction of New Extension Agent

Mr. Sheffey introduced new VPI Extension Agent Jason Pratt.

Chairman Sheffey recessed the Board meeting for a five minute break.

3. Additions to Agenda

Mr. Huber noted the original agenda did not include the adoption of the resolutions for Mr. Gill and Ms. Tickle and were therefore, additional agenda items.

4. Public Hearings:

- a. The petition by **Debra K. Lineweaver & Jason D. Wilson** to rezone from Residential (R1) to Agricultural (A1) located at 3031 Julia Simpkins Rd., (Rt. 693), Ingles District.

Mr. Utt presented staff comments and advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing.

Ms. Debbie Lineweaver offered to answer any questions from the Board or the public. There were no additional comments and the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the rezoning petition, including voluntary proffers, as recommended by the Planning Commission.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None.

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- b. The petition by **PSBI L C** to rezone from Residential (R1) to Agricultural (A1) located north of Eanes Ferry Rd., (Rt. 686), Ingles District.

Mr. Utt presented staff comments and advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing.

Mr. Eric Sallee spoke in favor of the request.

There being no additional comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the rezoning petition, including voluntary proffers, as recommended by the Planning Commission.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None.

- c. The petition by **James A. & Debra L. Hager** to rezone from Residential (R2) to Agricultural (A1) located at 2966 Eanes Ferry Rd. (Rt. 686), Ingles District.

Mr. Utt presented staff comments and advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing.

Mr. Jim Hager explained the request and offered to answer any questions from the Board or the public.

There being no additional comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved the rezoning petition as recommended by the Planning Commission.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None.

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- d. The petition for a Special Use Permit (SUP) by **Boy Scouts of America** to allow a commercial marina, located 4100 Adventure Base Rd., (private road), Ingles District.

Mr. Utt presented staff comments and advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing.

Mr. Dan Grubb, Vice President of the Blue Ridge Mountains Council, spoke in favor of the request. Mr. Sheffey questioned if other organizations would be allowed to rent the facility. Mr. Grubb advised organizations would be able to rent the facility.

There being no additional comments, the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the Special Use Permit as recommended by the Planning Commission.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None.

- e. The petition by the **County of Pulaski** to amend the following section(s) of the Pulaski County Zoning Ordinance:

- I. Amendment to **Article 1, Definitions Use and Design Standards**, defining a **Laboratory – Pharmaceutical and/or Medical**;

Mr. Utt presented staff comments and advised the Planning Commission recommended approval as a use by right.

Chairman Sheffey opened the public hearing.

There were no citizen comments and the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the requested zoning amendment, as follows and as recommended by the Planning Commission:

ARTICLE 1: DEFINITIONS, USE AND DESIGN STANDARDS ¹

Laboratory – Pharmaceutical and/or Medical: A facility for the investigation into the natural, physical, or social sciences, which may include engineering and product development. Laboratories may also include up to 40% of the floor area for pilot plant use. A pilot plant is an area used to test out concepts and ideas, to determine physical layouts, material flows, type of equipment required, costs and to secure other information prior to full-scale product production, but does not include the full-scale production of the products.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None.

II. Amendment to the Zoning Ordinance allowing a **Laboratory – Pharmaceutical and/or Medical** as a use either by-right or by Special Use Permit in the Commercial (CM1) Zoning District

Mr. Utt presented staff comments and advised the Planning Commission recommended approval as a use by right.

Chairman Sheffey opened the public hearing.

There were no citizen comments and the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the requested zoning amendment, as follows and as recommended by the Planning Commission:

ARTICLE 4: COMMERCIAL DISTRICT (CM-1)

4-1 Uses Permitted by Right ²

Laboratories; Pharmaceutical and/or Medical;

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None.

¹ Title Amended 04/25/2005

² Section 4-1 Revised 08/24/1992 & 03/024/1997

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5. Citizen Comments

There were no citizen comments at this time.

6. Highway Matters:

Mr. Huber advised VDOT Resident Engineer David Clarke was unable to attend the meeting due to a previous commitment.

a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Board members reviewed the KAT in detail. Mr. Huber advised the Rt. 11 sign had been approved by VDOT.

2. Six Year Secondary Road Improvement Plan

Mr. Huber advised restrictions to road improvements was due to the lack of funding by the state.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board adopted the following Six Year Secondary Road Resolution:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2008/09 through 2013/14) as well as the Construction Priority List (2008/09) on November 26, 2007 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, David Clarke, Resident Engineer, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2008/09 through 2013/14) and the Construction Priority List (2008/09) for Pulaski County,

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NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Pulaski County and of the Citizens residing on the Secondary System, said Secondary Six-Year Plan (2008/09 through 2013/14) and Construction Priority List (2008/09) are hereby approved as presented at the public hearing.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey,
Mr. Akers, Mr. Pratt

Voting No: None.

b. Secondary Street Acceptance Regulations

Mr. Huber recommended this matter be tabled to the January meeting due to Mr. Clarke being unable to be in attendance at the Board meeting.

c. Highland/Belspring Road Intersection

As noted in the Board packet, a request had been received from a Mr. Roger Goad for the placement of rumble strips at the intersection of Highland and Belspring Roads. Staff was directed to place this request on the Key Activity Timetable for further review. Mr. Akers noted many areas in the county in need of rumble strips including the railroad crossing at Hazel Hollow Road and State Park and Wilderness Road.

d. Citizen Comments

There were no citizen comments regarding Highway Matters.

d. Board of Supervisors Concerns

Mr. Pratt requested VDOT clean up storm drainage on Honaker Road. Staff was requested to add this request to the Key Activity Timetable for further review.

7. Treasurer's Report

Ms. Tickle presented the monthly report, as well as yearly report of taxable properties. Ms. Tickle thanked the Board, county staff and citizens and advised it had been a pleasure to serve the citizens of Pulaski County for the past twenty years.

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8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

Board members reviewed the Key Activity Timetable in detail. Mr. Akers requested an update on the status of the sewer easements. Mr. Huber advised there continued to be eight to nine easements that were outstanding.

Mr. Sheffey questioned the accuracy of the Maple Shade construction date.

b. Appointments

Action on appointments was deferred to Closed Session.

c. Residential Golf Course Development

Mr. Huber provided an update on the potential formation of a community development authority which allows the Board of Supervisors to levy an additional real estate tax within a specific development area. Mr. Sheffey requested county staff obtained specific information on areas using this procedure.

9. Items of Consent

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following "Items of Consent".

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt

Voting no: None

a. Approval of Minutes of November 26, 2007, Meeting

The Board approved the minutes of the November 26, 2007 Board meeting, as presented.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 31692 through 32233, subject to audit.

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c. Appropriations & Interoffice Transfers

The Board approved Interoffice Transfer #6 totaling \$46,344.23 as well as the following monthly appropriations:

General Fund # 6

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
018990-5320	CE Richardson Grant- Court Services Unit	\$ 1,000.00
023040-0900	Library Grants	(5,916.76)
018030-1300	Refunds and Recoveries	7,705.68
019020-4000	Hazardous Material Response Recoveries	1,274.50
016150-1200	Library RIF Funds	1,497.00
	Total	15,560.42

Expenditures:

033300-5890	Court Services-Incentives/Youth Offenders Grant	\$ 1,000.00
032200-8101	Draper Vol. Fire Department- Machinery and Equipment	42.00
073100-5699	Library- RIF Expenses	1,497.00
073100-6012	Library- Books and Subscriptions	16,788.92
073100-8102	Library- Furniture and Fixtures	(5,000.00)
035500-8101	Emergency Services- Machinery and Equipment	1,232.50
	Total	\$ 15,560.42

School Construction Fund #5

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
015010-0200	Interest on Investments	\$ 53,775.36
041999-0000	Use of Fund Balance	
	Total	\$ 53,775.36

Expenditures:

066500-8265	Fairlawn Elementary School	\$ 53,775.36
	Total	\$ 53,775.36

School Fund # 12

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<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
3-205-15020-0100	Rental of Property	\$ 1,649.00
3-205-16120-1100	Salaries and Wages	\$ 15,499.13
	Total	<hr/> \$ 17,148.13

<u>Expenditures:</u>		
4-205-61310-6020-300-100	Textbooks	\$ 85.60
4-205-62140-3500-900	Printing and Binding	2,000.00
4-205-62140-3600-900	Advertising	2,000.00
4-205-62140-6001-900	Office Supplies	800.00
4-205-62160-6001-900	Office Supplies	4,333.35
4-205-62190-3320-950-100	Maintenance Services Contr.	2,915.40
4-205-63200-6008-900	Vehicle Fuel & Oil	5,013.78
	Total	<hr/> \$ 17,148.13

Inter-Department Transfers #4
General Fund

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
	Total	<hr/> \$ -

<u>Expenditures:</u>		
091400-9301	Contingency	\$ 1,087.15
011010-3500	Board of Supervisors- Printing and Binding	10,000.00
021100-2300	Circuit Court- Health Insurance	(2,590.00)
035500-8103	Emergency Services- Communications Equipment	188.00
012310-1310	Commissioner of the Revenue- Part-Time Wages	(8,685.15)
	Total	<hr/> \$ -

d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.:

1. Printing of County Road Map

The Board ratified an agreement with King and Moore for the production of a 40"x26" county road maps with the cost to the county to be \$5,500, with the Chamber paying \$2,800 to print 5,000 copies.

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2. Department of Emergency Management Performance Grant

The Board ratified a grant agreement for the acceptance of \$16,904 in state funding supporting local emergency management functions.

3. Verizon Direct Service Plan Service Order

The Board ratified an agreement utilizing the state contract for the provision of telephone access and T-1 internet access lines.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Ms. Spence.

f. State Legislative Issues

As reported in the Board packet, Board members were requested to review a list of state legislative issues. The Board approved submittal of the issues to Delegate Nutter's office, a copy of which is filed in the Office of the County Administrator.

g. NRV Fair Budget Request

As reported in the Board packet, Board members reviewed a letter from Bud Walsh requesting the Board consider funding \$11,118.20 in electrical work as a capital improvement to the Fairgrounds. The Board approved the request based on the fact that the budget forms were not received by the Fair Association.

h. New Cingular Wireless PCS Special Use Permit Application

This matter was tabled indefinitely at request of New Cingular counsel.

10. Citizen Comments

E. W. Harless expressed concern over the potential loss of funds from Rural Development due to the project not being completed. Mr. Harless requested the Board determine the responsible party for the road closing matter at the new Riverlawn Elementary School.

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Mr. Jamie Radcliffe thanked the Board and county staff for support during his service as Code Enforcement Officer; further, he advised that inmates will begin work in new areas of the county.

11. Other Matters from Supervisors

Mr. Akers and Mr. Sheffey thanked county staff for their work in the past year.

12. Closed Session– 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by Mr. Conner, seconded by Mr. Akers and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- Industrial Access Road
- Technology Firm

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

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Return to Regular Session

It was moved by Mr. Pratt, seconded by Mr. Akers and carried, that the Board return to regular session.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Akers, seconded by Mr. Pratt and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act.

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey,
Mr. Akers, Mr. Pratt.

Voting no: none.

Personnel

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the following appointments:

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1. Fairview Home Board

The Board reappointed Dean Pratt for a term ending December 31, 2011.

2. Pulaski County Planning Commission

The Board reappointed Frank Conner for a term ending December 31, 2011.

3. PEP Steering

The Board reappointed Joe Sheffey for a term ending December 31, 2011.

4. PSA Board of Directors

The Board appointed Hollis Loyd as a permanent member to replace Mr. Archa Vaughan for a term ending January 31, 2009.

5. Pulaski County Sewerage Authority

The Board appointed Mr. Kyle Dehart and Mr. Ron Coake as alternates to the Sewerage Authority. The Board also appointed Mr. Brad Collins for a term ending December 31, 2011.

6. Social Services Board

The Board reappointed Vicki Houk for a term ending January 31, 2012.

7. Library Board

The Board appointed Lori St. Clair for a term ending December 31, 2011.

8. Indoor Recreation Committee

The Board appointed Cecil King and Alan Meek for an indefinite term.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey,
Mr. Akers, Mr. Pratt.

Voting no: none.

13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned its regular meeting.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt

Voting No: None

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator